

Message Text

UNCLASSIFIED

PAGE 01 KABUL 04623 051116Z
ACTION NEA-10

INFO OCT-01 ISO-00 COME-00 EB-07 SSO-00 NEAE-00 TRSE-00
/018 W

-----054927 051120Z /23

O 051100Z JUL 77

FM AMEMBASSY KABUL

TO SECSTATE WASHDC IMMEDIATE 3389

UNCLAS KABUL 4623

FOR NEA/PAB HORNBLOW FROM FLOYD

E.O. 11652: N/A

TAGS: ETRD, BGEN, AF

SUBJ: VERIFICATION OF CASHIER'S CHECK

1. U.S. BUSINESSMAN THOMAS MILLER OF WAHID TRADING COMPANY IS IN KABUL TO SETTLE TRADE COMPLAINT WITH LOCAL EXPORTER. MILLER IS IN THE PROCESS OF SETTLING OUTSTANDING DEBTS HERE AND IS CARRYING A CASHIER'S CHECK NUMBER 85858 FOR FIVE THOUSAND DOLLARS AND DATED JUNE 27. CHECK IS DRAWN ON MILLER'S NAME, MADE OUT TO RAHIM ANKHOY, AND ISSUED BY RONDOUT NATIONAL BANK, WOODSTOCK, NEW YORK.

2. IN ORDER EXPEDITE USUAL TWO-TO THREE-WEEK CLEARANCE PROCESS -- AND TO ALLOW MILLER TO SETTLE AS QUICKLY AS POSSIBLE THE TRADE COMPLAINT -- WOULD APPRECIATE NEA/PAB TELEPHONICALLY VERIFYING AUTHENTICITY OF CHECK WITH RONDOUT NATIONAL AND NOTIFYING EMBASSY OF VERIFICATION BY IMMEDIATE TELEGRAM BEFORE COB WASHINGTON TIME TODAY, JULY 5.

ELIOT

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TRADE COMPLAINTS, CHECKS (MONEY)
Control Number: n/a
Copy: SINGLE
Sent Date: 05-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977KABUL04623
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770237-1124
Format: TEL
From: KABUL
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770792/aaaadcks.tel
Line Count: 45
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 37255171-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 22-Oct-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1968987
Secure: OPEN
Status: NATIVE
Subject: VERIFICATION OF CASHIER'S CHECK
TAGS: ETRD, BGEN, AF, WAHID TRADING CO, (MILLER, THOMAS)
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/37255171-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
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